

Valley Academy Public Board Meeting Agenda  
May 12, 2016 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

1. Work session of the Board (6:00- 7:00pm)
  - a. Closed session if needed
  - b. New Board Member interviews
  - c. Discussion of school policies, including bus policies
  - d. Discussion of Focus School Grant and Plan
  - e. Discussion of possible board retreat for July meeting

2. Welcome and open regular session (7:00pm)

3. Pledge of Allegiance and Mission Statement: (7:00-7:05)

The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in fine and performing arts, and a technologically advanced curriculum; *in a Social Emotional Learning environment that promotes responsible freedom.*

4. Approval of minutes from 4/21/16 meeting

5. How well is the Board performing its responsibilities? (7:05-7:25)
  - a. Discussion and possible vote on new board member(s)
  - b. Board Training/Charter Review
  - c. Any reports from committees
    - i. Accountability Committee
    - ii. Grant Committee
  - d. Discussion and possible action on school policies

6. How well are the school's finances being managed? (7:25-7:45)
  - a. Business Manager's monthly report/Finance Committee report
  - b. Discussion and possible action on any purchase orders over \$1,000.

8. How well are students achieving the outcomes for which the school was chartered? (7:45- 8:15)
  - a. Mr. Dunkley's monthly report

9. Public Comment (8:15-8:30)

Please plan ahead for your comments to be 3 minutes or less. Due to open meeting regulations, please be aware that the board will not be able to *formally* discuss or take action on items brought up in this meeting's public comment period.

10. Next meeting *proposed* for June 9, 2016

Valley Academy Public Board Meeting Minutes  
May 12, 2016 at 6:00pm  
539 N 870 W, Hurricane, UT 84737

Work meeting open at 6:00pm.

In attendance: Gary Kuhlmann, Kevin Dunkley, Miranda Kloos, David Hinton, Alisha Terry-Martin, Kevin Castro, Steven DeMille, Lane Blackmore. Ben Ruesch excused.

Request to move to Closed session by Alisha at 6:01pm. All members in favor.

Motion to end Closed session made by David at 6:23pm. All members in favor.

Board Member interviews: Dexter Vowles. Lyle Wood (no show)

Discussion on school policies: Bus policy, bullying policy, electronic device policy. Questions on search and seizure of electronics. Mr. Dunkley says this is not generally an issue at the school. Some sections need to be removed prior to another review.

**Point of order**- board has a space of 30 minutes between this meeting and the official board meeting. All members are in agreement.

Discussion of Focus School Plan: Mr. Dunkley says this needs to be signed and approved by the board tonight. Put this on next month's agenda for ratification of this action item (Kevin executing documents for the grant)

Board Retreat discussion:

Discussion of new board members.

Steven made a motion to adjourn work meeting. All members in favor.

Open regular meeting at 7:12pm

Additional in attendance: Jeff and Nate from Red Apple, Alicia Wiser, Natalie Metzger, Charlotte Potter, Shawna Iverson.

David led the Pledge.

Lane read the mission statement.

David made a motion to approve the 4/21/16 meeting minutes. All members in favor.



Kevin's monthly report: new music teacher is doing a great job and has been doing "informances"- performances in the classroom. Summer camps: music and musical theater teachers are planning. We are in need of a PTO. We haven't had one this year. 3-4 graders participated in writing contest about their family heritage- this was sponsored by the Sons of Utah Pioneers. Valley Academy had more submissions and winners than any other school in the area. David says that of 42 essays, 32 of them came from Valley Academy. If the marquee advertises the lunch program, some of the lunch funds will be able to help with this. The "wear jeans on Friday" has also raised a lot of money for the marquee. All the SAGE results will be out by next week. Developing a schedule for teacher pay that matches or beats the district.

Kevin requests approval of the focus school plan and grant. Steven made a motion to approve this plan and document and also authorize the signing of this document. Put this on the next agenda for ratification. All members in favor.

June meeting request to be changed to the 7<sup>th</sup> instead of the 9<sup>th</sup>. David made a motion to change this meeting. 7:00pm. This is because the budget needs to be approved prior to the 22<sup>nd</sup>.

Steven made a motion to adjourn. All members in favor. 8:00